

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISIONUNITED STATES OF AMERICA,
Plaintiff,Case No. 1:02cr79-02
(Hogan, MJ.)

2006 JAN 19 PM 2: 08

v.
DONALD SHERMAN,
Defendant.CRIMINAL MINUTES before
Magistrate Judge Timothy S. Hogan

Courtroom Deputy: Arthur Hill

Court Reporter: Lisa Conley, Spangler Reporting

Date/Time: January 19, 2006 at 1:30 pm

United States Attorney: Timothy Oakley Defendant Attorney: Richard Smith-MonahanInitial Appearance Hearing on ☐ Complaint; ☐ Indictment; ☐ Information; or ☒ petition for probation / supervised release☒ Counsel present☒ Defendant informed of his / her rights☒ Defendant provided copy of charging document☐ Government moves for defendant to be detained pending detention hearing _____☒ Financial affidavit presented to the Court/Defendant☒ Counsel ~~previously~~ appointed. Fed Pub DefenderDetention Hearing: ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____

☐ OR ☐ Secured with _____ ☐ Electronic Monitor ☐ Other _____Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to _____☐ _____ ☐ _____ ☐ _____ ☐ _____Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☒ waived; ☐ bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

☐ Preliminary Exam Hearing set _____☐ Case to proceed before the Grand Jury☐ Case set for Arraignment _____Arraignment on ☐ Indictment or ☐ Information:Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info ReadDefendant pleads: ☐ GUILTY ☐ NOT GUILTY☐ Case referred to Probation Department for Presentence Report☐ Sentencing set for _____☐ Case to proceed before Judge _____☐ Statement of Agent _____

Removal Hearing (Rule 40):

☐ Defendant waives Identity Hearing.☐ Commitment to Another District Ordered (Rule 40), remove to _____☐ Case set for a _____Remarks: Case cont'd to J. Blott for further proceedings.